

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

September 4, 2012

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the August 21, 2012 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Recognizes September 2012 as National Preparedness Month" (presented by Chairman Eldrin Bell).
6. Consider requests of Theodis Locke, Interim Director of Central Services/Risk Management.
7. Consider requests of Angela Jackson, Director of Finance.
8. Consider requests of Renee Bright, Director of Human Resources.
9. Resolution 2012-183 – Authorizing the sale or other disposition of a condemned or seized vehicle (2006 Suzuki GSX, MC) from the Clayton County Police Department Drug Task Force to be sold at auction; to authorize the Director of Central Services to effect the sale of said vehicle as a surplus item; to authorize the disbursement of proceeds from the sale of such property; to provide an effective date of this resolution; and for other purposes.
10. Resolution 2012-184 – Authorizing Clayton County to enter into an Indemnification Agreement with Lake City providing for the terms and conditions under which Lake City will permit the County to modify the interior of its building and for the building to continue to be located on the premises; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
11. Resolution 2012-185 – Authorizing Clayton County to enter into a Stipulation and Agreement in the matter of Craig A. Breeser v. Clayton County Board of Commissioners before the State Board of Workers' Compensation for the State of Georgia; to authorize the Chairman or his designee to execute the agreement and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
12. Resolution 2012-186 – Authorizing Clayton County to enter into an Agreement with PJC Group, LLP, Certified Public Accountants, providing for the terms and conditions under which

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professional accounting services will be rendered to Clayton County; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.

EXECUTIVE SESSION